

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 7, 2016

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of February 22, 2016 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Coach's Pizza, LLC d/b/a Coach's Pizza, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 2. Git N Go Convenience Stores, Inc. d/b/a Git N Go Convenience Store #4, 1325 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
 - 3. Hy-Vee, Inc. d/b/a Hy-Vee Gas #4, 665 South 51st Street - Class BC Beer Permit with Sunday Sales - Renewal
 - 4. JLS Vending, Inc. d/b/a The Oasis, 2500 Grand Avenue (softball complex) - Class BB Beer Permit with Sunday Sales and Outdoor Service Privileges - Renewal
 - 5. W West Investments, LLC d/b/a Wellman's West, 597 Market Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 6. W West Investments, LLC d/b/a Wellman's West Rooftop, 597 Market Street (Rooftop) - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 7. W2005/Fargo Hotels (Pool C) Realty, LP d/b/a West Des Moines Residence Inn, 160 South Jordan Creek Parkway - Special Class C Liquor License - Renewal
- d. Motion - Approval of Reappointments - Bicycle Advisory Commission
- e. Motion - Approval to Purchase - Fire Department Class "A" Fire Engine

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- f. Motion - Approval of Grant Applications - WDM Human Services:
 - 1. Polk County Community Betterment Grant
 - 2. Sammons Financial Group
- g. Motion - Approval of Grant Contract - Iowa Department of Agriculture and Land Stewardship Water Quality Initiative Grant - Woodland Hills Park Water Quality Improvements
- h. Motion - Approval of Agreement - "Art on the Trail"
- i. Motion - Approval of Professional Services Agreement - Woodland Hills Greenway Trail
- j. Motion - Approval of Amendment #1 to Professional Services Agreement - Miscellaneous Land Surveying Services
- k. Motion - Approval of Change Order #3 - 2015 PCC Patching Program Phase I
- l. Resolution - Approval of Special Assessments - Nuisance Abatements (Sidewalks)
- m. Resolution - Acceptance of Bids with City of Clive - University Avenue HMA Resurfacing, I-35 to 22nd Street
- n. Resolution - Order Construction:
 - 1. Intersection Improvements - 50th Street and Stonebridge Road Traffic Signal
 - 2. 88th Street Trail Connection
 - 3. Holiday Park Girls Softball Improvements
- o. Resolution - Approval of Professional Services Agreement - Valley Junction Alleys, Phase 5
- p. Resolution - Approval of Gas Main Relocation Agreement with Mid-American Energy - South 88th Street Improvements Project
- q. Resolution - Approval of IEDA Economic Development Assistance Contract - INTL FC Stone
- r. Resolution - Approval and Acceptance of Purchase Agreements, Deed, and Easements:
 - 1. South 60th Street Improvements Project
 - 2. South 88th Street Improvements Project

5. Old Business

- a. 2016-17 FY Hotel/Motel Tax Allocations - City Initiated
 - 1. Motion - Approval of Subcommittee Recommendation

6. Public Hearings (5:35 p.m.)

- a. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 4 (Nuisances) and Title 9 (Zoning), Chapter 10 (Performance Standards) and Chapter 14 (Accessory Structures) - Establish Regulations Pertaining to Solar Energy Systems - City Initiated (Continued from December 14, 2015, January 11, 2016, and February 8, 2016)
 - 1. Motion - Continue Public Hearing to April 18, 2016

- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office, and Industrial Zoning District), Chapter 10 (Performance Standards), and Chapter 15 (Off-Street Parking and Loading) - Establish Standards and Regulations Related to Indoor Self-Storage or Mini-Warehousing Facilities - City Initiated (Continued from January 26, 2016 and February 8, 2016)
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning Districts) and Chapter 10 (Performance Standards) - Amend City Code to Allow SIC 0279-9901: Apiary (Bee and Honey Farm/Beekeeping) as a Permitted Use in All Single Family Residential and Manufactured Housing Zoning Districts and Add Language to City Code Identifying Specific Regulations and Requirements for Beekeeping Operating Under SIC 0290-9901 - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Outlot S, Corrected Michael's Landing Plat 1 - Conveyance of Property - Community Business Lenders Service Company, LLC
 - 1. Resolution - Approval of Conveyance Property
- e. 2016 PCC Reconstruction Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. 2014 Street Rehabilitation Sidewalk Ramp Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Eldorado Estates Plat 1, 1450 South Jordan Creek Parkway - Subdivide Property into 14 Lots for Single Family Development, One Street Lot, and One Outlot - Chayse Holdings, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Southwoods Plat 2, 5003 EP True Parkway - Subdivide Property into Two Commercial Lots and Two Street Lots - Kum & Go, LC
 - 1. Resolution - Approval and Release of Final Plat
- c. Sleep Inn, 885 South 51st Street - Construct a 67 Room Hotel - Woodside Business Park, LLC
 - 1. Resolution - Approval of Site Plan
- d. Alluvion DSM08, 550 SE White Crane Road - Approval of Site Plan for Phase 3 Data Center Construction - Microsoft Corporation
 - 1. Resolution - Approval of Site Plan

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- e. Alluvion DSM07, 550 SE White Crane Road - Approval of Site Plan for Phase 4 Data Center Construction - Microsoft Corporation
 - 1. Resolution - Approval of Site Plan
- f. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 11 (Park Regulations) - Tobacco Free Parks - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.